2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

G06891 DOCUMENT #

1. Entity Name



May 02, 2003 8:00 am Secretary of State

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GOLD MEDAL KITCHENS, INC. Principal Place of Business Mailing Address 1650 SE NIEMEYER CIRCLE 1650 SE NIEMEYER CIRCLE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-2246206 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKEEVER, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 709 SE EVERGREEN TERRACE PORT SAINT LUCIE FL 34983 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE MCKEEVER, DAVID L NAME NAME 709 EVERGREEN TERRACE STREET ADDRESS STREET ADDRESS PT. ST. LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIP DP TITI F ☐ Delete TITLE Change Addition MCKEEVER, ROBERT W NAME NAME 1650 SE NIEMEYER CIRCLE STREET ADDRESS STREET ADDRESS PT=ST=LUCIE:FL=34952= CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GIOVANNELLI, RICHARD A. NAME NAME 1498 SE MINORCA AVENUE STREET ADDRESS STREET ADDRESS PT. ST. LUCIE FL 34952 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-03

772-335-5982